

January 24, 2022

RESOLUTION duly moved by Perry and seconded by Middaugh to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:14 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:26 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:27 p.m. Present: Deputy Mayor Darrin L. Folger; Trustees, E. Peter Forrestel, Michael R. Middaugh, and Brian T Perry; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, and Chief of Police Richard Lauricella.

The Deputy Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of January 3, 2022 be and hereby are approved by the Village Board.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	7,262.95
Electric Fund	\$	199,889.82
Water Fund	\$	57,068.77
Sewer Fund	\$	6,556.58
Capital Projects	\$	114,870.00

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Joseph Outten	120 East Ave	Remodel	\$476.00
Judy Lotz	53 Cedar St	Roof	\$50.00
ADOPTED	E. PETER FORRESTEL	- AYE	

MICHAEL R. MIDDAGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Aakron Rule	8 Indianola Ave	Renewal	\$150.00
Perry’s Ice Cream	1 Ice Cream Plaza	Renewal	\$300.00
WNY Bottle/Can Retrieval	52 Cedar St	Renewal	\$50.00
Envision Akron, LLC	57 Main St	Temporary	\$50.00
Ford Gum	18 Newton	Renewal	\$50.00
Feitshans	Lewis Rd	Renewal	\$50.00
Judy Lotz	53 Cedar St	Temporary	\$50.00

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Perry and seconded by Folger that the following applications for a Plumbers License for the year 2022 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Christopher Cook	Basom, NY	Renewal	\$75.00
David Twardowski	Lancaster, NY	Renewal	\$75.00
Richard Petschke	Alden, NY	Renewal	\$75.00
Bradley Rehwaldt	Akron, NY	Renewal	\$75.00
Ricky Hale	Batavia, NY	Renewal	\$75.00
Kevin Frost	Akron, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Application for a Mobile Home Park License for the year 2022 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron-Cook MHP LLC	2 Wesley Drive	Renewal	\$1,250.00
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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – None

PUBLIC COMMENT – None

PROJECT REPORTS –

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing New

Wastewater Treatment Plant Upgrade – Public Works Manager Jon Cummings reported that the new bar screen and grit removal have been installed.

Skyline Waterline Loop – Public Works Manager, Jon Cummings, reported that he reached out to Tredo Engineers who stated that they are going to have the property surveyed.

MONTHLY REPORTS –

Departments –

TREASURER - submitted report for December 2021. Reported that the Finance Committee met last week and would like to recommend a resolution to approve the following Budget Transfers to move funds from Reserve funds to General and Electric accounts to pay for Capital Projects.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the following budget transfers as per the recommendation of the Finance Committee be and hereby are approved.

General Fund:

\$85,675.41 from A.0000.0230.0400- General Streets Reserve Fund

For

\$48,821.43- Skyline Repaving

\$36,853.98- Knapp Rd Repaving

Electric Fund:

\$196,808.86 from E.0000.0116.00000 Electric Reserve

For

\$178,903.54- Linebacker Replacement Project

\$17,905.32- Alleyway Pole Replacement Project

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Electric Committee held a meeting on January 10, 2022 to review, with the help of Doug Strang from S & S Engineering, the 3 quotes for the Engineering and Construction Phase Services for the update of the Electric Substation. As a result of the discussion, the Committee recommended that the Village Board approve the proposal from Ramboll Americas Engineering Services, Inc.

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the proposal from Ramboll Americas Engineering Services, Inc. for the Engineering and Construction Phase Services for the upgrade to the Electric Substation in the amount not to exceed \$120,805.00 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry also attended the Finance Committee meeting on January 18, 2022; He also wanted to thank the Electric Crew for their proactive work to improve the service since the storm and for coordinating and executing a very short power outage last Saturday at Perry's.

Trustee Middaugh – reported: attended the Electric Committee meeting held January 10, 2022; Village sponsored candidate, Resident Mason Schultz, has begun his time at the Police Academy; Fire/Police Committee recommended approving the AFC application for Ryan Allen as an Active Member.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the AFC Active Membership application from Ryan Allen be and hereby is approved.

ADOPTED E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

Mayor Patterson – Excused Absence

Trustee Forrestel – reported: Attended the Finance Committee meeting on January 18, 2022; HR Committee is holding a Full Team Meeting on Friday, January 28, 2022 to kick off the review/evaluation season. A second HR Committee meeting has been scheduled for Friday, February 4, 2022 for DPW employees only.

Trustee Folger – reported: Attended the Code Enforcement Committee meeting held January 20, 2022 where discussion was held regarding updating the Permit fees. Another Committee meeting is scheduled for February 24, 2022.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New

Splash Pad – Committee met tonight with Alison Koopman to discuss preparing a site plan for the splashpad to be incorporated with the existing playground and for two other entries to the splashpad area. Also discussed possible sources for funding the project.

Cedar Street – Water Services/Trees/Sidewalks – Nothing New

American Legion/LL Tillman – Attorney Borden stated he would be receiving a call from the American Legion’s Council.

NEW BUSINESS –

RESOLUTION to approve the purchase from Irby’s in the amount of \$8,970.80 for an Infrared Camera recommended by the Electric Dept. – Board tabled the purchase to gather more information.

CORRESPONDENCE –

Letter from Legislator Christopher Greene – Looking forward to working with Mayor Patterson and the Village Board in the year 2022.

Assessor’s January 2022 Report.

Electric Committee Minutes of January 10, 2022.

Amherst Fire Control December 2021 Report and the 2021 Annual Report.

PUBLIC COMMENT – None

EXECUTIVE SESSION – None

On motion of Folger and seconded by Forrestel at 8:10 pm this meeting was ADJOURNED.

DEPUTY MAYOR

CLERK